PATENT

I hereby certify that this paper is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 via Label
No. EV166727701US on October 31, 2002 addressed to Box: ReExam, Commissioner for

Patents, Washington, D.C. 20231.

Michael C. Houck, Paralegal

OCT 3 1 2002

(Date)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patentee/Assignee: Phil-Insul Corporation

Patent No.

5,428,933

Issued:

July 4, 1995

For: Insulating Construction Panel or Block

REVOCATION OF PREVIOUS POWER OF ATTORNEY AND GRANT OF NEW POWER OF ATTORNEY

Commissioner for Patents Washington, D.C. 20231

Dear Sir:

In the matter of the above-entitled patent, the undersigned Assignee of the entire interest in the above-identified Letters Patent, Phil-Insul Corporation, a Canadian corporation, of 774 Baker Crescent, Unit #3, Kingston, Ontario K7M 6P6, Canada, hereby revokes all previous powers of attorney, and hereby appoints Stephen A. Slusher, Registration No. 43,924, as its attorney with full power of substitution, association and revocation; to prosecute said application and to make alterations and amendments therein, to receive the patent, and to transact all business in the U.S. Patent and Trademark Office and in the courts in connection herewith. Stephen A. Slusher and the firm of PEACOCK, MYERS & ADAMS, P.C., P.O. Box 26927, Albuquerque, New Mexico 87125-6927, also is designated as domestic representative upon whom may be served notices or process in proceedings affecting this patent.

OSIGNOIZ OSITO

Patent No. 5,428,933 1ssued July 4, 1995

Registrant/Assignee: Phil-Insul Corporation

It is requested that all correspondence regarding this Registration be directed to:

11

Stephen A. Slusher, Esq. PEACOCK, MYERS & ADAMS, P.C. P. O. Box 26927 Albuquerque, New Mexico 87125-6927

and association of **Customer No. 005179** be accorded this application and that all telephone calls to (505) 998-1500, facsimile (505) 243-2542.

PHIL-INSUL CORPORATION

Date: Oct 24 2002

THE GERRY ETHIER, PRESIDENT / DIMERON.

File: 31522-1001

[G:Wike\PATENT\Phil-Insul\Rev&GrantPOA.doc]

Part of #7
PATENT

I hereby certify that this paper is being deposited with the United States Postal Service

"Express Mail Post Office to Addressee" service under 37 CFR 1.10 via Label
No. EV166727701US on October 31, 2062, addressed to Box: ReExam, Commissioner for

Patents, Washington, D.C. 20231.

3 1 2002 Michael C. Houck, Paralegal

October 31, 2002

(Date)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant/Assignee: Phil-Insul Corporation

Patent No.

5,428,933

Issued:

July 4, 1995

For: Insulating Construction Panel or Block

ASSOCIATE POWER OF ATTORNEY

Commissioner for Patents Washington, D.C. 20231

Dear Sir:

Stephen A. Slusher, a principal attorney in the above-identified Letters Patent, hereby appoints:

Deborah A. Peacock, Reg. No. 31,964

Jeffrey D. Myers, Reg. No. 35,964

Paul Adams, Reg. No. 21,096

Rod D. Baker, Reg. No. 35,434

Andrea L. Mays, Reg. No. 43,721, and

Katy C. Fain, Reg. No. 42,520

as associate attorneys with full power.

The firm of PEACOCK, MYERS & ADAMS, P.C., P.O. Box 26927, Albuquerque, New Mexico 87125-6927, also is designated as domestic representative upon whom may be served notices or process in proceedings affecting this patent.

Respectfully submitted,

Dated: October 31, 2002

Stephen A. Slusher, Reg. No. 43,924

Direct line: (505) 998-6130

Attorney for Patentee/ Assignee PEACOCK, MYERS & ADAMS, P.C. P.O. Box 26927

Albuquerque, New Mexico 87125-6927

Telephone: (505) 998-1500 Facsimile: (505) 243-2542

Customer No. 005179

L

File: 31522-1001
[G:Wike\PATENT\Phil-Insul\AssocPOA.doc]